

## **RESOLUTION**

The Board of Trustees of Perry Township, Stark County, Ohio met in a regular session on the 19<sup>th</sup> day of May, 2020, with the following members present:

Ralph DeChiara

Douglas Haines

Michael Shreffler

Trustee Haines moved the adoption of the following resolution:

NOW THEREFORE BE IT RESOLVED, that the Board, as recommended by the State of Ohio, Safe Ohio directive, provides that commencing with the June 2, 2020 meeting, and subject to future Resolution by this Board, shall be open to the public with an attendance limit of ten (10) persons including the Board, Department Heads and invited guests. Social distancing of six feet will remain in effect.

Members of the public wishing to address the Board at “public speaks” must register with the Board’s administrative office no later than 3:00 o’clock p.m. the date of the scheduled meeting.

“Public speaks” will be listed on the agenda immediately following the Pledge of Allegiance and will be addressed by the Board following the pledge at approximately 6:05 p.m. or as soon as the Board shall reach the same.

Persons registered for “public speaks” shall remain in the parking lot until called into the meeting by the Board. Persons registered will be called into the meeting in the order that they registered to address the Board; and,

BE IT FURTHER RESOLVED, that this Resolution shall be posted on the Board’s website, published through the established methods of social media, and posted at all of the Board’s offices and business locations; and,

BE IT FURTHER RESOLVED, that it is found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were conducted in an open

meeting of this Board, and that all deliberations of this Board that resulted in such formal actions, were in meetings open to the public, in compliance with all legal requirements including section 121.22 of the Ohio Revised Code.

Trustee DeChiara seconded the motion and upon a roll call the vote resulted as follows:

Mr. DeChiara	YES
Mr. Haines	YES
Mr. Shreffler	YES

Adopted: May 19, 2020

CERTIFICATE OF CLERK

STATE OF OHIO

SS:

COUNTY OF STARK

I, Craig Chessler, Fiscal Officer and Clerk of the Board of Trustees of Perry Township, Stark County, Ohio, in whose custody and control the files and records of said Board are required by the laws of the State of Ohio to be kept, do hereby certify that the foregoing is taken and copied from the original Resolution now on file, and that the foregoing has been compared by me with said original Resolution, and that the same is a true and correct copy thereof.

WITNESS my signature this 21<sup>st</sup> day of May, 2020.

  
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Craig Chessler, Fiscal Officer and Clerk of  
the Board of Trustees of Perry Township,  
Stark County, Ohio

Approved as to form and legal sufficiency by Charles D. Hall III, Law Director, Perry Township, Stark County, Ohio.

Charles D. Hall III  
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Charles D. Hall III (0017316)

Law Director, Perry Township Board of  
Trustees, Stark County, Ohio